## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

| For inclusion on Board Agenda  |   |   |
|--|---|---|
| X  | Resolution or Ordinance (Blue)<br>Recommendations of Boards, Com<br>Other Business (Pink)           | Waiver of First Requested missions & Committees (Green) |
| TO:  | PRESIDENT AND BOARD OF TRUSTEES   |   |
| FROM:  | Scott R. Niehaus, Village Manager   |   |
| DATE:  | November 22, 2016   | (B of T) Date: December 1, 2016                         |
| TITLE:   | Factum LLC - 115 W. St. Charles Road Parking Agreement (2/3 vote of Corporate Authorities required) |   |
| SUBMITTED BY:  | D BY: Department of Community Development   |   |
| BACKGROUND/POLICY IMPLICATIONS: The Department of Community Development transmits for your consideration a request for approval of a Resolution approving a contract for the sale of parking easement and access easement rights at 109-115 West St. Charles Road. |   |   |
| Please place this request under Items for Separate Action.   |   |   |
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| Fiscal Impact/Funding Source:  |   |   |
| Review (as necessary):   |   |   |
| Village Attorney X   |   | Date  |
| Finance Director X _   | 1 0 01  | Date  |
| Village Manager X _  | Stood Helm  | Date 11/22/16   |

NOTE. All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon. Wednesday, prior to the Agenda Distribution.